

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, March 25, 2015, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Alex Wan
Councilmember Yolanda Adrean
Councilmember C.T. Martin
Councilmember Natalyn Archibong

Jim Beard, CFO
Departmental Staff

Absent: Councilmember Felicia A. Moore
Councilmember Howard Shook
Councilmember Carla Smith

Chairperson Wan called the meeting to order at 1:05 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, C.T. Martin and Natalyn Archibong. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is adopted as printed with one new Resolution and one new First Read Ordinance. The minutes of the Finance/Executive Committee of March 11, 2015 were **Approved, 4 Yeas**.

CONSENT AGENDA

ORDINANCES FOR FIRST READ

15-O-1131 (1) An Ordinance by Finance/Executive Committee to amend Chapter 138, Article III, Sections 138-65 and 138-75 of the Atlanta Code of Ordinances pertaining to permits which allow construction or excavation in the Public Right of Way, and the blocking or closing of sidewalks or streets; and to amend Appendix B: Fees, for the purpose of adjusting the Fees and Fines therein; and for other purposes.

FAVORABLE ON FIRST READ

15-O-1132 (2) An Ordinance by Finance/Executive Committee to amend the Provisions of Chapter 150, Article IV, Division 2, Section 150-111 of the City of Atlanta Code of Ordinances, and Appendix B: Fees, for the purpose of making minor textual revisions to Section 150-111; to adjust the fine for failure to display the pass required for parking certain commercial vehicles in truck loading zones and for parking without charge at metered parking spaces; to impose a fee for replacing such pass if lost, stolen, damaged or otherwise amended; and for other purposes.

FAVORABLE ON FIRST READ

15-O-1133 (3) An Ordinance by Finance/Executive Committee to amend the Provisions of Chapter 150, Article IV, Division 4, Section 150-146 of the City of Atlanta Code of Ordinances for the purpose of making minor textual corrections and adding to the definitions therein; to amend Chapter 150, Article IV, Division 4, Sections 150-151 and 150-152 pertaining to residential permit parking for the purpose of adjusting the fees therein; to amend Chapter 150, Article IV, Division 7, Section 150-198 pertaining to Inwood Circle Residential Permit Parking for the purpose of adjusting the term and the fees therein; to amend Appendix B: Fees, in accordance with the foregoing amendments; and for other purposes.

FAVORABLE ON FIRST READ

- 15-O-1134 (4) An Ordinance by Finance/Executive Committee to amend Chapter 30, Article XVII, Division 2, Sections 30-1081 and 30-1083 of the City of Atlanta Code of Ordinances pertaining to Off-Street Public Parking Facilities, and Appendix B: Fees, for the purpose of adjusting the fine amount in Section 30-1081, the Application Fee, Renewal Fee and penalty amounts in Section 30-1083 and the corresponding amounts in Appendix B; and for other purposes.

FAVORABLE ON FIRST READ

- 15-O-1135 (5) An Ordinance by Finance/Executive Committee to amend Section 146-26 (b), (c), (d), (e) and (f) of the Code of Ordinances of the City of Atlanta, so as to change the Ad Valorem Tax Rate of Real and Personal Property for the General Levy, Debt Levy, City Parks Levy, School Operating Levy, School Debt Levy and the Special Tax District Levy; to provide that the tax rates established herein shall remain fixed each year until amended or repealed; and for other purposes.

FAVORABLE ON FIRST READ

- 15-O-1136 (6) An Ordinance by Finance/Executive Committee adopting the Fiscal Year 2016 Proposed Budget, to include all funds; and for other purposes.

FAVORABLE ON FIRST READ

- 15-O-1137 (7) An Ordinance by Finance/Executive Committee authorizing the Mayor to enter into Amendment No. 2 of FC-5114, Annual Contract for Fleet Maintenance Service with Clark Maintenance and Supplies, Inc., on behalf of the Department of Watershed Management, to extend the term of FC-5114, Annual Contract for Fleet Maintenance Service on a month-to-month basis for a period not to exceed six (6) months beginning on May 16, 2015, in an amount not to exceed three hundred seventy-five thousand dollars and zero cents (\$375,000.00); to waive Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue & Extension Fund) 70514 (DWM Asset Control) 5222002 (Repair & Maintenance) 1511000 (General Supervision); and for other purposes.

FAVORABLE ON FIRST READ

- 15-O-**** (8) An Ordinance by Finance/Executive Committee to amend Chapter 114, Personnel, Article "IV", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position abolishments, creations, reclassifications, class abolishments, class creations, above entry authorizations, employee, position transfers; position funding allocation changes and other personnel actions in line with the 2016 Budget; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

ORDINANCES FOR SECOND READING

- 15-O-1114 (9) An Ordinance by Finance/Executive Committee to correct Funding String an Ordinance authorizing the Chief Financial Officer to transfer appropriations between various GL Accounts in a total amount of three million, forty-five thousand, six hundred and forty-six dollars, and zero cents (\$3,045,646.00) to the Project and Grants: Project Number 05111897 (Oracle Upgrade) in order to fund all contracted work for the Oracle Upgrade/Enhancement Project; and for other purposes.

FILE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

- 15-O-1121 (10) An Ordinance by Councilmember C. T. Martin amending the 2015 General Fund Budget by adding to anticipations in the amount of one million forty-eight thousand one hundred fifty-seven dollars and thirty-two cents \$1,048,157.32 and appropriations in the amount of \$1,048,157.32 to an Environmental Assessment of Streetcar Expansion to be completed by Atlanta Beltline, Inc.; and for other purposes.

FAVORABLE

Chairperson Wan offered a motion to **Approve, 4 Yeas.**

- 15-O-1123 (11) An Ordinance by Council President Ceasar Mitchell authorizing the transfer of twelve thousand dollars and zero cents (\$12,000.00) from the Council President Carry Forward Account to the Council President Expense Account; and for other purposes.

FAVORABLE

Councilmember Adrean offered a motion to **Approve, 4 Yeas.**

- 15-O-1128 (12) An Ordinance by Councilmember Cleta Winslow authorizing the transfer of fifty thousand dollars and zero cents (\$50,000.00) from the District 4 Carry Forward Account to the District 4 Council Member Expense Account; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

RESOLUTIONS

- 15-R-3351 (13) A Resolution by Councilmember Alex Wan authorizing the Municipal Clerk to place a Public Advertisement in a newspaper of general circulation, depicting the Tax Digest Millage Rate, Tax Levy and other information required per Section 48-5-32 of the O.C.G.A.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

- 15-R-3358 (14) A **Amended** Resolution by Finance/Executive Committee authorizing the Mayor to Award and Execute an Agreement with Atlanta Eats for Advertising Services for the Concessions Program at Hartsfield-Jackson Atlanta International Airport, under Code Section 2-1191.1, in an amount not to exceed one hundred twenty-eight thousand seven hundred fifty dollars and zero cents (\$128,750.00), for a one year period; all cost shall be charged to and paid from FDOA 5501 (Airport Revenue Fund) 1233011 (Marketing & Advertising Liabilities Payment) 000001 (Balance Sheet) 0000000 (Default Balance Sheet); and for other purposes. **(Finance/Executive Committee Amended puts Sole Source in Caption, 3/25/15)**

FAVORABLE AS AMENDED

Councilmember Martin offered a motion to **Approve as Amended, 4 Yeas.**

- 15-R-3359 (15) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-8091-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing the Federal GSA Contract #GS-07F-8940D, with Taser International, an Authorized Reseller for Aardvark to purchase two hundred (200) Electronic Control Devices ("ECD"), to reduce the likelihood of injury caused to suspects resisting lawful arrest, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed four hundred twelve thousand, seven hundred thirteen dollars and forty-five cents (\$412,713.45), all costs shall be charged to and paid from the State Rico Trust Fund 7701 (Trust Fund); 240101 (APD Chief of Police); 5311003 (Expense Account: Supplies, Consumable-Trackable); 1320000 (Chief Executive); 600369 (Project: State - Rico); 69999 (Funding Source for Non-Capital Trust Projects); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

- 15-R-3360 (16) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement ("Agreement") designated by the Department of Procurement as COA-7972-AP, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #SP0600-12-C-0359, with United States Defense Logistics Agency Energy ("DLA Energy"), and its licensed subsidiary Kropp Holdings Inc. ("KHI") for Aviation Fuel, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed one hundred fifty thousand dollars (\$150,000) per year, for a period of five (5) years, with two (2) one year renewal options, with all costs charged to and paid from 1001 (General Fund), 240605 (General Ledger Department: APD Helicopter Unit) 5312701 (Expense Account: Supplies, Motor Vehicle Fuel) 3290000 (Function Activity Number: Other); and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

- 15-R-**** (17) A Resolution by Finance/Executive Committee authorizing the Mayor, or his Designee, on behalf of the City of Atlanta, to apply for and accept a grant from the Natural Resources Defense Council for the purpose of participating in the Affordable Multi Family City Challenge Pilot Program in the amount of seventy-five thousand dollars and zero cents (\$75,000.00); and authorizing the Mayor, on behalf of the City of Atlanta, to enter into any required Agreements for Project Participation and Grant Implementation; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 4 Yeas.**

HELD PAPERS IN COMMITTEE

- 14-O-1097 (18) An Ordinance by Councilmembers C.T. Martin, Ivory Lee Young, Jr., Michael Julian Bond, Alex Wan and Keisha Lance Bottoms to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two Classification Plan of the City of Atlanta Code of Ordinances, so as to provide salary increases to eligible officers of the City of Atlanta's Fire and Police Departments per the findings of the Compression Analysis in an amount not to exceed (five hundred thousand dollars (\$500,000.00); and for other purposes. **(Held for Work Session, 2/14/14)**

HELD

- 14-O-1106 (19) An Ordinance by Finance/Executive Committee to rescind 13-O-0643, and amend Chapter 114, Personnel, Article "IV", Pay Plan of the Code of Ordinance, City of Atlanta, Georgia, so as to provide for certain positions in the Classified and Unclassified Service to receive Incentive Pay for Bilingual Proficiency; and for other purposes. **(Held, 2/26/14)**

HELD

- 14-O-1265 (20) An Ordinance by Councilmember Kwanza Hall to apply Transportation Development Impact Fees paid in connection with Redevelopment Projects in the Krog-Lake Elizabeth-North Highland area for the purpose of funding the costs associated with Transportation Improvement Projects within the area as approved and warranted by the Department of Public Works and the Department of Planning and Community Development; and for other purposes. **(Held, 5/28/14)**

HELD

- 14-O-1267 (21) An Ordinance by Councilmember Alex Wan to apply Transportation Development Impact Fees to be paid in connection with the Redevelopment 1845-1895 Piedmont Road, N.E. such that said Transportation Development Impact Fees will Fund the partial cost of Public Facilities Improvements to be made in the Morningside Lenox Park Neighborhood and Piedmont Heights Neighborhood; and for other purposes. **(Held, 5/28/14)**

HELD

- 14-O-1289 (22) A Substitute Ordinance (#2) by Transportation Committee to Amend Chapter 2 ("Administration") Article V ("Administrative Organization of

the Executive Branch”) at Section 2-261 of the City of Atlanta Code of Ordinances so as to establish the Office of Transit and FTA Administration in the Department of Public Works; to add a new Section 2-266 that sets forth the functions and duties of the Office of Transit and FTA Administration; and for other purposes. **(Held, 7/30/14)**

HELD

- 14-O-1300 (23) An Ordinance by Councilmember Yolanda Adrean directing the Chief Financial Officer to create a Capital Proceeds Account for the purpose of appropriating any funds received by the City of Atlanta from the sale of a Capital Asset; and for other purposes. **(Held, 6/11/14)**

HELD

- 14-O-1398 (24) An Ordinance by Councilmember C. T. Martin authorizing the Chief Financial Officer or his Designee to amend the FY2015 General Budget Fund (1001) by transferring from the General Fund Non-Departmental Reserve for Appropriation to NDP Economic Development in the amount of five million dollars (\$5,000,000.00) and authorizing payment to the Atlanta Beltline, Inc., under the Service Agreement between the City of Atlanta and the Beltline, Inc., on behalf of the Atlanta Development Authority d/b/a Invest Atlanta in connection with the construction of the Southwest Corridor Trail; all amounts to be charged to and paid from Tiger V Grant Funds; and for other purposes. **(Held, 8/27/14)**

HELD

- 14-O-1450 (25) An Ordinance by Councilmember Felicia A. Moore transferring funds from the District 9 Carry Forward in Non Departmental Reserves to the Code Enforcement Division of the Atlanta Police Department in the amount of \$ _____ for the demolition of certain property in the Atlanta City Council's District 9; and for other purposes. **(Held, 9/10/14)**

HELD

- 14-O-1453 (26) An Ordinance by Councilmembers C. T. Martin and Keisha Lance Bottoms to amend Section 3 of Ordinance 12-O-0391 to authorize the city to apply a portion of revenues generated from the Special One Percent Sales and Use Tax to all types of Water and Sewer Projects and Costs as defined in O.C.G.A. § 48-8-200; and for other purposes. **(Held, 9/10/14)**

HELD

- 14-O-1619 (27) An Ordinance by Councilmember C.T. Martin to amend the City of Atlanta Code of Ordinance Section 2-152 relating to Senior City Council Assistants to make Sections 2-841-2-860 relating to Employee Benefits and Sections 114-412-429 relating to Attendance and Leave applicable to Senior City Council Assistants; and for other purposes. **(Held, 12/10/14); (Referred back by Full Council, 3/2/15);**

HELD

- 15-O-1009 (28) An Ordinance by Councilmember Natalyn Archibong directing the Chief Financial Officer to create an account, the balance of which shall not

exceed thirteen million five hundred thousand dollars (\$13,500,000.00), for the purpose of appropriating funds received by the City of Atlanta from the sale of real estate and other funds identified by the Chief Financial Officer, for the purpose of funding potential payments to the Atlanta Independent School System ("APS") arising from the Intergovernmental Agreement among the City of Atlanta, the Atlanta Development Authority and APS; and for other purposes. **(Held and Substituted, 1/14/15)**

HELD

- 15-O-1077 (29) An Ordinance Finance/Executive Committee authorizing the Chief Financial Officer to transfer funds collected from the City's Motor Vehicle Excise Tax in an amount not to exceed one hundred thousand dollars (\$100,000.00) to be used to fund the 2015 Atlanta Jazz Festival; and for other purposes. **(Held, 2/26/15)**

HELD

- 15-O-1087 (30) An Ordinance by Councilmember Mary Norwood and Andre Dickens to Quitclaim to the Atlanta Board of Education the property known as George Adair Elementary School, located at Land Lot 106, of the 14th District of Fulton County, Georgia; and for other purposes. **(Held and Amended, 2/26/15)**

HELD

- 14-R-3383 (31) A Substitute Resolution by Finance/Executive Committee authorizing the Mayor to enter into and execute Lease Agreements with New General Power, Inc., for certain City-Owned Properties to allow New Generation Power, Inc., to install, operate, and maintain solar Panels for the Generation of Renewal Energy; all revenue from said leases shall be deposited into the Accounts set forth herein; and for other purposes. **(Referred Back by Full Council, 5/19/14); (Held, 5/28/14)**

HELD

- 14-R-3664 (32) A Resolution by Finance Executive Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Linebarger, Goggan, Blair, and Sampson, for FC-5216B Financial Collections, on behalf of the Department of Finance, at a compensation rate of 20% of the principal amount collected to be charged to and paid from Fund, Department Organization and Account Number: 7101 (Agency Fund) 100501 (DOF Revenue and Collections) 5212001 (Consulting/Professional Services) 1515000 (Treasury); 7101 (Agency Fund) 170503 (DWM Watershed Billing and Collection) 5212001 (Consulting/Professional Services) 4410000 (Water Administration); 7101 (Agency Fund) 190191 (JDA Municipal Court Operations) 5212001 (Consulting/Professional Services) 2650000 (Municipal Courts); 7101 (Agency Fund) 180108 (DOA Finance and Accounting) 5212001 (Consulting/Professional Services) 7563000 (Airport); and for other purposes. **(Held, 5/28/14); (File, 3/25/15)**

FILE

- 14-R-4311 (33) A Resolution by Councilmember Ivory Lee Young, Jr. calling upon the Georgia General Assembly to adopt during the 2015 Legislative Session a

General Law allowing for Court Appointment of Conservatorships over abandoned and blighted properties based on best practices and models around the Country; and for other purposes. **(Held, 10/29/14)**

HELD

- 14-R-4312 (34) A Resolution by Councilmembers Mary Norwood, Keisha Lance Bottoms, Joyce M. Sheperd, Natalyn Archibong, Felicia A. Moore, Carla Smith, Andre Dickens, Howard Shook, Yolanda Adrean, Alex Wan, Michael J. Bond, Kwanza Hall, Cleta Winslow, Ivory L. Young, Jr., & C. T. Martin requesting the Administration Appoint a Special Advocate for Police Officers, Fire Fighters, and other Employees who have sustained Catastrophic Injuries that occurred during the line of duty; to assign a Committee of Purview and Time Frame for such Dual Reporting; and for other purposes. **(Held, 10/29/14)**

HELD

- 14-R-4459 (35) A Resolution by Councilmember Yolanda Adrean authorizing the City of Atlanta to accept the donation of Pro Bono Professional Services or to solicit Professional Services at a cost not to exceed (\$xxxxxx), for the purpose of the conducting a survey of City Employees to receive input of possible compensation strategies; and for other purposes. **(Held, 11/25/14)**

HELD

- 15-R-3128 (36) A Resolution by Councilmember Ivory Lee Young, Jr. authorizing the Mayor, on behalf of the City of Atlanta, to enter into a Memorandum of Understanding with Wal-Mart Stores, Inc. for the purpose of partnering with the City of Atlanta as co-sponsors for an event known as the Heritage Celebration in an amount not to exceed _____; all work will be charged to and paid from _____; and for other purposes. **(Held, 2/11/15)**

HELD

BUDGET RELATED HELD ITEMS

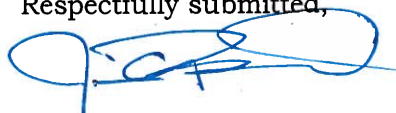
- 15-O-1065 (37) An Ordinance by Councilmember C.T. Martin authorizing the Mayor to include a Cost of Living Adjustment (COLA) of an amount between one percent (1%) and three percent (3%) effective July 1, 2015 as part of the 2016 proposed City of Atlanta Budget, for eligible City of Atlanta Employees, excluding the Mayor, Members of the City Council, Municipal Court Judges, Temporary/Contract Employees, Interns and Seasonal Employees; and for other purposes. **(Held for FY16 Budget, 2/11/15)**

HELD FOR FY16 BUDGET

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 2:02 p.m.

Respectfully submitted,



Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

"The Department of Finance... because customer service is important to us."